



County of San Diego

NICK MACCHIONE, FACHE
DIRECTOR

WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES HEALTH SERVICES COMPLEX

3851 Rosecrans Street
San Diego, CA 92110
(619) 542-4170 FAX (619) 542-4186

Border Health
California Children Services
Community Epidemiology
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Immunization
MAA/TCM Program
Maternal, Child and Family Health Services
Public Health Laboratory
Public Health Nursing
Tuberculosis Control & Refugee Health
Vital Records

Base Station Physicians' Committee
Michele Grad, M.D., Chairperson
c/o Emergency Medical Services
6255 Mission Gorge Road
San Diego, CA 92120
(619) 285-6429 Fax: (619) 285-6531

BASE STATION PHYSICIANS' COMMITTEE MEETING

Tuesday, November 19, 2013 – 11:00 a.m.

**Sharp Spectrum Auditorium
8695 Spectrum Center Court, Kearny Mesa
San Diego, CA 92123**

A G E N D A

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| I. | CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS | 11:00 – 11:03 |
| II. | APPROVAL OF MINUTES (October 15, 2013) | 11:03 – 11:05 |
| III. | MEDICAL DIRECTOR'S REPORT (Bruce Haynes, M.D.) | 11:05 – 11:20 |
| IV. | TRAUMA REPORT (Joshua Smith, PhD) | 11:20 – 11:40 |
| V. | SAN DIEGO HEALTHCARE DISASTER COUNCIL
(Linda Rosenberg, R.N.) | 11:40 – 12:00 |
| VI. | BEACON UPDATE (Gary Vilke, M.D.) | 12:00 – 12:10 |
| VII. | ROC (Gary Vilke, M.D.) | 12:10 – 12:20 |
| VIII. | ELECTION OF BSPC CHAIR | 12:20 – 12:30 |
| IX. | ITEMS FOR FUTURE DISCUSSION | 12:30 – 12:40 |
| X. | SET NEXT MEETING (January 21, 2014) /ADJOURNMENT | 12:40 – 12:45 |